



ASI Board of Directors Meeting

Meeting Called By: *Nia Johnson,*
ASI President

Date: *Thursday, July 19, 2018*
Time: *3:15-5:45 pm*

Type of Meeting: *General*

Location: *U-SU Board Room, 303*

Attendees: *Board of Directors &*
General Public

Amended

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for Thursday, July 19, 2018
 - d. Adoption of Minutes for Thursday, July 5, 2018
- II. **Public Forum**
 - a. This time is allotted to members of the public to address the board.
- III. **Action Items:**
 - a. **Appointment for vacant ASI and Campus Committee Positions -**
Board of Directors will appoint individuals to the following vacant ASI and student committee positions.
 - i. Chief Justice Appointment(s)
 - ii. Associate Justice(s)
 - iii. ASI Board of Director Appointment(s)
 - 1) College Representatives
 - iv. Academic Senator Appointment(s)
 - v. Cabinet of Commissioner Appointment(s)
 - 1) Housing and Resident Life Representative
 - vi. Associate Justice Appointment(s)
 - vii. Internal Committee Appointment(s)
 - viii. University Wide Committee Appointment(s)
- IV. **Special Presentations:**
 - a. Role of the President's Designee Presentation- The Board will be informed on the Role of the Presidents Designee.
 - b. University Advancement Presentation- The Board will be informed Janet Dial on the role of the University Advancement office and how it pertains to ASI.
- V. **Information Items:**
 - a. ASI Workflow & Biweekly Committee – The Board will be formally informed of the reestablishment of the ASI Workflow & Biweekly Committee.
 - b. ASI Scholarships and Awards Ad Hoc Committee – The Board will be formally informed of the reestablishment of the ASI Scholarships and Awards Ad Hoc Committee.
- VI. **Discussion Items:**
 - a. Policy Agenda – The Board will discuss student feedback and make suggestions for the CSSA Policy Agenda.

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www.calstatela.edu/asi

5154 State University Drive, Room 105
Los Angeles, California 90032



- VII. Reports: (30 Min)
- a. ASI President: **Nia Johnson**
 - b. ASI Vice President for Administration: **Jesus Mora**
 - c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
 - d. ASI Vice President for Finance: **Aaron Castaneda**
 - e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
 - f. ASI Secretary/ Treasurer: **Jennifer Martell**
 - g. ASI Board of Directors
 - h. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
 - i. University Designee: **Dr. Jennifer Miller, Dean of Students**
- VIII. Adjournment



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